

**ST. CHARLES 708 COMMUNITY MENTAL HEALTH BOARD
FRIDAY JUNE 7 7:00 PM
MUNICIPAL BUILDING, COUNCIL COMMITTEE ROOM
2 E. MAIN STREET, ST. CHARLES, IL
MEETING MINUTES**

1. Call to Order

Chair Waibel called the meeting to order at 7:01PM

2. Roll Call

Present: Cohen, Gacic, Silkaitis, Waibel, Weddell

Late: Travilla 7:03PM

Absent: Cumblad

3. Chair Report No Chair report

4. Old Business

- A.** Chair Waibel asked for a motion to approve the minutes from May 23, 2019 with amendments

Motion by Ron Weddell second by Brian Travilla

Voice Vote Aye: 6 No: 0

5. New Business

- A.** Review Allocations Due to Organization Closure Discussion and Vote

Unfortunately Elderday organization in Batavia closed their doors after we allocated \$14,000 to their agency. A roundtable discussion ensued regarding how to re-distribute said \$14,000 to the 15 other remaining organizations. The decision was made to allocate \$900 additional to each organization totaling \$13,500, with the remaining \$500 staying in the balance of the account. A roll call vote was taken.

- B.** Motion to reallocate an additional \$900 to each organization from their approved amount on 03/06/19

Roll Call Vote

Travilla - Yes

Silkaitis - Yes

Weddell - Yes

Cohen - No

Gacic - Yes

Waibel - No

Roll Call Vote Aye: 4 No: 2

Motion Carried

6. Adjourn

Chair Waibel asked for a motion to adjourn the meeting

Motion by Barb Gacic second by Ron Weddell

Voice Vote Aye: 6 No: 0

Meeting adjourned 7:55PM

708 Mental Health Board

Meeting Minutes

May 23, 2019

Page 2

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance to the scheduled meeting.

The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

